

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. SEPTEMBER 24, 1996

PRESENT:

Steve Bradhurst, Chairman  
Grant Sims, Vice Chairman  
Mike Mouliot, Commissioner  
Jim Shaw, Commissioner  
Betty Lewis, Chief Deputy County Clerk  
John MacIntyre, County Manager  
Madelyn Shipman, Legal Counsel

ABSENT:

Joanne Bond, Commissioner

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the pledge of allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

96-953 WORK CARD PERMIT APPEAL - RANDI WIDMER

This appeal was considered on MONDAY, SEPTEMBER 23, 1996, at 1:30 P.M., prior to the Caucus meeting, the Board having convened, with all members of the Board present and Chairman Bradhurst presiding, to consider the appeal of RANDI WIDMER from the Sheriff's denial of her work permit application as a private security guard with THE ADVANTAGE GROUP.

On motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, the Board convened in closed personnel session to hear testimony as to why the work card should or should not be granted. The appellant was present to offer testimony during the closed personnel session as was Debi Williams, Records Section of the Sheriff's office. The Board then reconvened in open session wherein the following action was taken.

On motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the denial by the Sheriff's office of RANDI WIDMER'S application as a private security guard with THE ADVANTAGE GROUP be overturned and the work permit granted.

96-954 WORK CARD PERMIT APPEAL - GRACE E. PILGRIM

This appeal was considered on MONDAY, SEPTEMBER 23, 1996, at 1:30 P.M., prior to the Caucus meeting, the Board having convened, with all members of the Board present and Chairman Bradhurst presiding, to consider the appeal of GRACE E. PILGRIM from the Sheriff's revocation of her work permit as a child care giver at BEE FERRATO CHILD SKI CENTER.

On motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, the Board convened in closed personnel session to hear testimony as to why the work card should or should not be granted. The appellant was present to offer testimony during the closed personnel session as was Debi Williams, Records Section of the Sheriff's office. Rebecca Tackett, Social Worker, Child Care Division of the Department of Social Services, spoke in support of the denial. The Board then reconvened in open session wherein the following action was taken.

On motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that the

appeal from the revocation by the Sheriff's office of GRACE E. PILGRIM'S work permit as a child care giver at BEE FERRATO CHILD SKI CENTER be continued for receipt of documentation requested by the Board and to be provided by the appellant.

#### AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that the agenda for the September 24, 1996, meeting be approved with the following amendments: Delete Items 16C, Washoe County Human Service Consortium Grant Program Contracts, and 16D, Amendment and Renewal of the Washoe County Human Service Consortium Intergovernmental Agreement with the Cities of Reno and Sparks.

#### PUBLIC COMMENTS

Jim Lukasko, Reno native, expressed concern regarding the discharge of firearms too close to residential areas; stated that he has written several letters to various agencies requesting that his neighborhood, the top of Kings Row, be posted as a congested area, which has not been done yet; pointed out that the map outlining the congested areas is very unclear; and requested that this problem be solved before someone gets hurt. Chairman Bradhurst requested the County Manager meet with the County Engineer regarding this and follow-up with Mr. Lukasko.

#### MINUTES

On motion by Commissioner Shaw, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that the minutes of the regular meeting of August 20, 1996, be approved.

#### 96-955 KENNEL PERMIT APPEAL - KAY SKINNER/JACK WRIGHT - RECONSIDERATION

Katie Stevens, Animal Control Officer, reviewed background information regarding the kennel permit application for Kay Skinner and Jack Wright to house 10 dogs at 11685 Fir Drive, Reno, Nevada, stating that the objections that have been received concern the barking.

Applicant Kay Skinner stated that in Lemmon Valley, where they live, there are lots of dogs and all of them bark; that they have reduced the number of dogs to eight, four of which are small and are kept inside the house; and that this permit is only needed for approximately nine months as Mr. Wright is planning to move out to Red Rock. Ms. Skinner then answered questions of the Board, stating that if these dogs were removed, there would still be barking dogs in the neighborhood and that they could put the dogs in the garage at night.

Victoria Wells, 11645 Fir Drive, stated that it is correct that there are a lot of dogs in Lemmon Valley that bark, but since these dogs have been added, there is even more barking. She stated that her main concern is safety because of an incident that occurred when Mr. Wright threatened her son with one of the Rottweilers; and that she is afraid of this breed as they are vicious and the fence is only about five feet high.

Jack Wright, applicant, stated that he has been raising Rottweilers for 18 years; that his dogs are not mean; and that breeding and selling these dogs is how he supplements his income. In rebuttal to Ms. Wells, he acknowledged that he did threaten the boys because they were throwing rocks at the dogs and he threatened to take them to their homes and tell their mothers.

Following further discussion, on motion by Commissioner Mouliot, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that the kennel permit be granted on a temporary basis for a period of nine (9) months and subject to the dogs being kept inside at night.

#### 96-956 AWARD OF BID - WITTENBERG SECURITY CAMERA MODIFICATIONS - BID NO. 1960-97 - GENERAL SERVICES

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno

Gazette-Journal on August 27, 1996, for the Wittenberg security camera modifications for the Buildings and Grounds Division of the General Services Department. Proof was made that due and legal Notice had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

- Electrical Concepts
- Town & Country Electric, Inc.
- Best Locking Systems
- Hansen Electric

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that Bid No. 1960-97 for the Wittenberg security camera modifications for the Buildings and Grounds Division of the General Services Department be awarded to the lowest responsive, responsible bidder, Electrical Concepts, in the net amount of \$44,460.00 and that the Purchasing and Contracts Administrator be authorized to execute an agreement for same pursuant to the terms and conditions of this award.

96-957 AUTHORIZATION TO SOLICIT BIDS - LEGAL REPRESENTATION OF INDIGENTS IN FAMILY COURT

Upon recommendation of Brian Mirch, Senior Administrative Analyst, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that the Purchasing Department be authorized to solicit bids for legal representation of indigents in the Family Court; that an evaluation of the bids received be conducted by the Family Court Judges comparing the bids to the Public Defender's office, based on overall cost and adequacy of representation; and that the evaluation and a recommendation, including a funding plan, be brought back to the Board before November 1, 1996.

96-958 CORRECTION OF FACTUAL ERRORS - 1995/96 UNSECURED TAX ROLL - ASSESSOR

Upon recommendation of Thomas Sokol, Assistant Chief Deputy Assessor, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the Roll Change Request for Sierra Strikeline, Inc., I.D. #2/110-152, correcting a factual error on a tax bill already mailed, be approved for the reasons indicated thereon and mailed to the property owner, a copy of which is placed on file with the Clerk. It was further ordered that the Order for each roll change directing the Treasurer to correct the error be approved and Chairman Bradhurst be authorized to execute on behalf of the Commission.

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9:40 a.m. - Commissioner Sims temporarily left the meeting.

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96-959 BILL NO. 1142 - AMENDING WCC CHAPTER 5 - OVERTIME PROVISIONS AND RECORDS/REPORTS OF VACATION/SICK LEAVE

Chairman Bradhurst noted the letter from the four confidential employees in the County Clerk's office who will be affected by the proposed method of calculating overtime. County Manager John MacIntyre presented an overview of the changes that will occur if this ordinance is adopted.

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9:45 a.m. - Commissioner Sims returned to the meeting.

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Sharon Gotchy, representing the four Deputy County Clerks who have confidential status, stated that their opposition is expressed

in the letter signed by all of them, and answered additional questions of the Board. Chairman Bradhurst asked that Assistant County Manager Howard Reynolds provide a response to the Clerks and the Board regarding the concerns raised and possibly address the concerns prior to the public hearing on the adoption of this ordinance.

Bill No. 1142, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY REVISING OVERTIME PROVISIONS RELATING TO COMPUTATION OF TIME WORKED, LIMITS ON OVERTIME ACCRUAL, RECORDS AND REPORTS THEREOF; AND OTHER MATTERS PROPERLY RELATING THERETO" was introduced by Commissioner Shaw, on behalf of the Board as a whole, the title read to the Board, and legal notice for final action of adoption directed.

96-960 RESOLUTION OF INTENT - ISSUANCE OF GENERAL OBLIGATION SEWER BONDS

On motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Bradhurst authorized to execute on behalf of Washoe County:

RESOLUTION NO. 96-960

A RESOLUTION OF INTENT, PROPOSING THE ISSUANCE OF, AND AUTHORIZING THE PUBLICATION OF NOTICES RELATING TO GENERAL OBLIGATION (LIMITED TAX) SEWER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) FOR THE PURPOSE OF FINANCING SEWER PROJECTS FOR THE COUNTY; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICE THEREOF; RATIFYING ACTION HERETOFORE TAKEN NOT INCONSISTENT HEREWITH; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

[resolution set forth in full in permanent minutes]

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96-961 APPOINTMENT - NEVADA TAHOE CONSERVATION DISTRICT

Chairman Bradhurst provided background information and stated that it would be his desire that the position of a county representative from Nevada to serve on the Nevada Tahoe Conservation District Board be rotated every two years between Washoe and Douglas Counties, since the position does represent both counties. He emphasized that he does not want to see this become an automatic Douglas County position.

On motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that Douglas County Commissioner Don Miner be appointed to be the representative to serve as a supervisor representing the counties within the Nevada Tahoe Conservation District jurisdiction for a 2-year term; and that this position be rotated between Douglas and Washoe Counties every two years.

96-962 APPOINTMENT - ORGANIZATIONAL EFFECTIVENESS COMMITTEE

Upon recommendation of Kim Carlson, Department of Comprehensive Planning, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that Sue Wagner and Robert Bricca be appointed as at-large members to the Washoe County Organizational Effectiveness Committee, with terms to expire September 30, 1997.

96-963 LETTER TO NACO - PUBLIC LANDS PLANNING AND MANAGEMENT ISSUES

Mary Henderson, Public Affairs Director, reminded the Board that at the August 27, 1996, meeting resolutions regarding public lands management were presented, which were not adopted by the Board; and that the Board directed that a letter be written instead. She reviewed the contents of the draft letter, to be signed by the Chairman, to NACO (the Nevada Association of Counties) expressing the position of the Washoe County Board of County Commissioners and what the Board would support and endorse regarding Federal, State and/or County involvement with public lands issues, including planning and management.

In discussion, the Board made some minor language changes regarding funding of programs being cooperative between the Federal government, the State and local jurisdictions, and directed Ms. Henderson to finalize the letter for Chairman Bradhurst's signature.

96-964 REGIONAL WATER PLANNING COMMISSION - UPDATE ON ACTIVITIES

Steve Walker, Water Management Planner, presented the regular update report on the activities of the Regional Water Planning Commission and answered specific questions that had been raised at the Caucus meeting. Mr. Walker advised that the public hearing on the plan approval is scheduled for October 9, 1996; and that he expects the plan will be approved with some amendments.

Following discussion, on motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that receipt of the information be acknowledged.

96-965 PROCLAMATION - KIDS VOTING DAY

The sixth grade class from Veterans Elementary School was present for the proclamation regarding "Kids Voting Day" as was Martha Gould, former Washoe County Library Director. Four of the children and Ms. Gould read the following proclamation that was adopted by the Board:

PROCLAMATION

WHEREAS, The Kids Voting pilot project represents a positive approach to improving Washoe County's voter turnout; and

WHEREAS, The Kids Voting pilot project is an innovative blend of private sector resources, business leadership and the efforts of volunteers; and

WHEREAS, The Kids Voting pilot project is part of KNPB's Project Democracy and the Reno Gazette-Journal's Get Out the Vote; and

WHEREAS, As a result of these efforts, students in Washoe County are learning about the rights and responsibilities of voters, and many students will accompany their parents to the polls to vote in a simulated election on November 5, 1996; now, therefore, be it

PROCLAIMED BY THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, NEVADA, that Tuesday, September 24, 1996, be proclaimed "KIDS VOTING DAY" in Washoe County.

96-966 PERFORMANCE INCENTIVE PROGRAM - DEPARTMENT OF COMPREHENSIVE PLANNING

Kim Carlson, Department of Comprehensive Planning, stated that as part of the Washoe County Strategic Plan, an interdepartmental team was formed to investigate an employee pay-for-performance system; and she presented a viewfoil demonstration of that committee's Performance Incentive Program (PIP) and associated findings and recommendations, and answered questions of the Board.

Following discussion, on motion by Commissioner Sims, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the recommendations proposed in the Performance Incentive Program (PIP) report be adopted and staff be directed to proceed with implementation.

96-967 WEST RENO LIBRARY BRANCH CONSTRUCTION

Lisa Gianoli, Senior Administrative Analyst, presented various scenarios for financing construction of the West Reno Library branch showing available funds from the 2-cent tax override, grants, miscellaneous donations, etc., and stated that there is not sufficient money available for the project without additional help from the General Fund.

Ms. Gianoli stated that the cost to construct and equip is estimated to be \$6.5-million and that staff is recommending Scenario #

2, which would require approximately \$495,000 each year over a ten-year time frame in support from the County. She then answered several questions of the Board.

Nancy Cummings, Library Director, presented a report summarizing events concerning the West Reno branch and a report of WC-1 (the 2-cent tax override approved by the voters in 1994) projects that have been implemented to date. She also stated that citizen's committees, the Library Board of Trustees, and staff have done considerable planning on this project, which has been in the Library's strategic plan for many years. Ms. Cummings also discussed the importance of prioritizing the Library system capital projects noting the tremendous growth occurring in the North Valleys and Spanish Springs and the needs that will have to be addressed in those areas.

Katy Simon, Assistant County Manager, pointed out that it was never intended that WC-1 would be the only source of funding to address library growth.

In response to Commissioner Sims, Ms. Cummings then described the various programs of the Library for use in all the branches and local resident input on this particular branch.

Commissioner Mouliot suggested that this proposal is not for a "branch" but instead is more like a "main" library and that perhaps the downtown facility should be closed and turned over to the Law Library, saving the County \$1,000,000; and this proposed branch could be the "main," especially in light of the downtown parking problems. He stated that the North Valleys branch is 7,500 square feet; that this proposed branch is in excess of 30,000 square feet with coffee shop, entry vestibules, etc.; that it is too opulent; and that it includes a 600 square-foot employee lounge and many other amenities not found in a "branch" library. He also expressed concern regarding using all the WC-1 funds for the next 10 years for this one library.

Keith Lockhart, Chairman of the Planning Committee for the West Reno Branch, and member of the Library Board of Trustees, stated that the planning for this branch goes back to at least 1986/87 and relayed some of the history of that process.

John Barada, Barada-Fuetsch Architects, discussed the number of groups and individuals who provided input for this project and explained how they arrived at the proposed size by allocating square footage spacing to each of the various programs. He stated that all they have at this point is a diagrammatic footprint.

Commissioner Mouliot stated his dissatisfaction with a 1,350 square foot entryway and a 600 square foot employee lounge, especially when there is only 555 square feet allocated for the teenagers/young adults section and stated that he would like to see these "frills" converted to more functional uses.

Ms. Cummings stated that some of the Library Board members have expressed the same concerns and that this does need to be re-examined and some redesign appears to be in order.

In response to Chairman Bradhurst, Mr. Barada stated that the size can be reduced to 30,000 square feet without affecting any of the programs.

County Architect Bob Hall explained that the document from Barada-Fuetsch is a program document and is meant to be the "backbone" for the design; that the next phase would be schematic design, design development, and construction documents; and that adjusting the total size, making modifications and honing in on the budget are normal processes for this next phase, which would be the time to make the adjustments requested by Commissioner Mouliot.

Following further discussion, on motion by Commissioner Sims, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that staff be authorized and directed to continue to work with the design team, the Library Board, etc., to bring the costs down and to better define the additional support required from the County General Fund over a 10-year time frame; that staff from Public Works provide a written report regarding the 15 percent contingency and architectural fees; and that staff be authorized to begin the negotiation process with Barada-Fuetsch for architectural services for the next phase of the project.

Upon recommendation of Dave Roundtree, Acting Public Works Director, on motion by Commissioner Mouliot, seconded by Commissioner Sims, which motion duly carried, it was ordered that an Amendment to the Interstate Cooperative Agreement Red Rock Road Project between Washoe County and Lassen County, California, concerning paving a portion of Red Rock Road that lies entirely within Lassen County be approved and Chairman Bradhurst authorized to execute on behalf of Washoe County subject to the contractor performing the work naming both Washoe County and Lassen County as additional insureds on its insurance policy.

96-969 CAPITAL CONTRIBUTION FRONT ENDING AGREEMENT (CCFEA) - GALENA JUNCTION LLC - REGIONAL TRANSPORTATION COMMISSION - WEDGE PARKWAY

Dave Roundtree, Acting Public Works Director, was present and answered questions of the Board regarding developers constructing roadways under the Regional Road Impact Fee Program.

Upon recommendation of Derek Morse, Engineering Manager, Regional Transportation Commission, on motion by Commissioner Shaw, seconded by Commissioner Sims, which motion duly carried, it was ordered that a Capital Contribution Front Ending Agreement (CCFEA) between Washoe County, the Regional Transportation Commission, and Galena Junction LLC, the developer, concerning construction of Wedge Parkway and improvements to the intersection of Wedge Parkway and State Route 431, be approved and Chairman Bradhurst be authorized to execute on behalf of Washoe County.

96-970 STATUS REPORT - BOARD OF ADJUSTMENT REQUEST TO INVESTIGATE VARIANCE CASE NO. V11-61-93 - OLD FORGE TRUST - DEVELOPMENT REVIEW

As a result of a request from the Board of Adjustment that staff investigate a potential violation of their approval granted for subject, Sharon Kvas, Department of Development Review, presented a detailed report regarding Variance Case No. V11-61-93 for Old Forge Trust to construct a fence around property in Incline Village, and responded to questions from the Board.

Legal Counsel Madelyn Shipman stated that the District Attorney's office is investigating the matter, but no conclusions have been reached as of yet; and she stated that she wants to make it very clear that there has been no decision not to go forward with a criminal complaint at this point.

Norman Rosenberg, Incline Village/Crystal Bay Citizens Advisory Board, stated that the community is very concerned about people building solid wall fences which is converting Incline Village from the open space that it was intended to be, to closed areas, which make it look more like a concentration camp; and that they will be proposing new ordinances for fencing in their area. He also stated that there is a perception in the community that the very rich can abuse the system and solve the problems they create with money and a perception that the County is not doing anything about this.

96-971 WASHOE COUNTY HUMAN SERVICES CONSORTIUM - ANNUAL REPORT

Upon recommendation of Michael McMahon, Human Service Coordinator, on motion by Commissioner Shaw, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that the Washoe County Human Services Consortium Annual Report be accepted.

96-972 AGREEMENT - LOW-INCOME HOUSING TRUST FUND - NEVADA STATE HOUSING DIVISION - HUMAN SERVICES

Upon recommendation of Michael McMahon, Human Service Coordinator, on motion by Commissioner Shaw, seconded by Commissioner Sims, which motion duly carried, it was ordered that the Low-Income Housing Trust Funds (Welfare Set-Aside) from the Nevada Housing Division be accepted and that Chairman Bradhurst be authorized to execute agreements for 1996 and 1997 funds with the State Housing Division.

96-973 SEXUAL ASSAULT - MEDICAL CARE - PAYMENT

Pursuant to NRS 217.280 to 217.350, on motion by Commissioner Shaw, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that payments with funds from the District Attorney's account designated Sexual Assault Victims Expenses be authorized for initial emergency medical care and follow-up medical or psychological treatment for 20 sexual assault victims in an amount totaling \$7,790.58 as set forth in a memorandum from Vickie Wedow, Administrative Assistant, District Attorney's Office, dated September 11, 1996, and placed on file with the Clerk.

96-974 REDUCTION IN GOLF TOURNAMENT FEES - JAMES D. HOFF PEACE OFFICER MEMORIAL INAUGURAL GOLF CLASSIC

Upon recommendation of Gene Sullivan, Parks and Recreation Director, on motion by Commissioner Shaw, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that the request to reduce fees from \$45.00 to \$35.00, one time only, for the James D. Hoff Peace Officer Memorial Inaugural Golf Classic to be held on September 27, 1996, be approved.

96-975 ACCEPTANCE OF DONATION - D.A.R.E. PROGRAM - SHERIFF

Upon recommendation of Sheriff Richard Kirkland, on motion by Commissioner Shaw, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that a donation of \$3,895.00 from the Shadow Mountain D.A.R.E. Car Show to be used for the D.A.R.E. program be accepted with the Board's gratitude.

96-976 HAZARDOUS MATERIAL GRANT APPLICATIONS - EMERGENCY MANAGEMENT

Upon recommendation of Press Clewe, Emergency Management, on motion by Commissioner Shaw, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that acceptance of two Federal Emergency Management Agency Hazardous Material, Training and Exercise grants (\$4,500 each) in the amount of \$9,000.00 be approved.

96-977 APPROPRIATION TRANSFER - TREASURER

Upon recommendation of Tyrone Brooks, Finance Division, on motion by Commissioner Shaw, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that the following appropriation transfer, within the Treasurer's budget, be acknowledged:

DECREASE

Account	Description	Amount
001-1131-7357	Printing	\$1,024.00

INCREASE

Account	Description	Amount
001-1131-7620	Travel	\$1,024.00

96-978 RETAIN DIGHEM SURVEY AND PROCESSING, INC. - GEOPHYSICAL INVESTIGATIONS - WADSWORTH/FERNLEY AREAS - COMPREHENSIVE PLANNING

Upon recommendation of John Hester, Director, Department of Comprehensive Planning, on motion by Commissioner Shaw, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that the Department of Comprehensive Planning be authorized to retain the services of Dighem Surveys and Processing, Inc., of Ontario, Canada, to conduct an airborne geophysical survey over the Wadsworth-Fernley area. It was noted that the cost will be \$33,850 and that the Town of Fernley is contributing \$7,300 to this effort.

96-979 AMENDMENTS - FY1996/1997 COMMUNITY AND CLINICAL HEALTH SERVICES BUDGET AND IMMUNIZATION PROGRAM BUDGET - DISTRICT HEALTH DEPARTMENT

Upon recommendation of Dave Rice, District Health Officer, on motion by Commissioner Shaw, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that the following amendments to the fiscal year 1996/1997 budget by decreasing some line item accounts to increase the hours of three part-time bilingual Clerks be approved:

Account Number	Description	Amount of Increase (Decrease)
002-1700-17110-70021	Pooled Positions	\$(13,000.00)
-17350-70021	Pooled Positions	\$(13,000.00)
	Total Decrease	\$(26,000.00)
002-1700-17110-70021	Base Salaries	\$ 21,968.00
-7048	Retirement	3,743.00
-7050	Medicare	289.00
	Total Increase	\$ 26,000.00

96-980 BUDGET AMENDMENT - FY1996/97 DAYBREAK PROGRAM - DISTRICT HEALTH DEPARTMENT

Upon recommendation of Dave Rice, District Health Department, on motion by Commissioner Shaw, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that the following amendments to the Daybreak Program budget, from a donation from Middlefork Limited Partnership, be approved:

Account Number	Description	Amount
17420-5802	Donations	\$829.99
-7849	Capital Outlay - Other	\$829.99

96-981 BUDGET AMENDMENT - FY1996/97 EIC PROGRAM - DISTRICT HEALTH DEPARTMENT

Upon recommendation of Dave Rice, District Health Department, on motion by Commissioner Shaw, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that an amendment to the fiscal year 1996/97 EIC Program budget in the amount of \$45,859 in federal funds be approved with the amendments to be made in the following accounts:

Account Number	Description	Amount
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002-1700-1715G2-4301	Federal Funds	\$45,859.00
-7418	Outpatient Lab	\$45,859.00

96-982 WATER RIGHTS DEED - R. THATCHER DILLEY AND LAURA R. DILLEY

Upon recommendation of John Collins, Chief Sanitary Engineer, through Dave Roundtree, Acting Public Works Director, on motion by Commissioner Shaw, seconded by Commissioner Sims, which motion duly carried, it was ordered that the following actions be taken regarding the Dilley parcel map, APN 44-361-08:

1. The Water Rights Deed for 2.02 acre-feet of water rights from a portion of Permit 53248 between R. Thatcher Dilley and Laura R. Dilley, as "Grantors," and Washoe County, as "Grantee," be accepted and Chairman Bradhurst be authorized to execute;
2. The Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

96-983 WATER RIGHTS DEED - W. R. ROGGINBIHL

Upon recommendation of John Collins, Chief Sanitary Engineer, through Dave Roundtree, Acting Public Works Director, on motion by Commissioner Shaw, seconded by Commissioner Sims, which motion duly carried, it was ordered that the following actions be taken:

1. The Water Rights Deed for 4.14 acre-feet of water rights being a portion of Claim 474/475 between W. R. Roggenbihl as "Grantor," and Washoe County, as "Grantee," be approved and Chairman Bradhurst be authorized to execute;
2. The Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

It was noted that W. R. Roggenbihl is dedicating these rights on behalf of Hawco Investment and Development Company, Inc., in support of future development.

96-984 WATER RIGHTS DEED AND WATER SALE AGREEMENT - SUN VALLEY WATER AND SANITATION DISTRICT - STONE CANYON SUBDIVISION

A discussion ensued concerning whether the County is leasing or selling these water rights to the Sun Valley Water and Sanitation District and staff was directed to report back to the Board regarding same.

Upon recommendation of John Collins, Chief Sanitary Engineer, through Dave Roundtree, Acting Public Works Director, on motion by Commissioner Shaw, seconded by Commissioner Sims, which motion duly carried, it was ordered that:

1. The Water Rights Deed for 19.62 acre-feet of water rights from a portion of Permit 61441, originally a portion of Claim 485/489, between Sun Valley Water and Sanitation District as "Grantor" and Washoe County as "Grantee" be approved, if the County is leasing these water rights to Sun Valley Water and Sanitation District, and Chairman Bradhurst be authorized to execute;
2. The Water Sale Agreement between Sun Valley Water and Sanitation District and Washoe County be approved, if the County is leasing these

water rights to Sun Valley Water and Sanitation District, and Chairman Bradhurst be authorized to execute;

3. The Chief Sanitary Engineer be directed to record the Water Rights Deed and Water Sale Agreement with the County Recorder.

It was noted that these water rights are being dedicated in support of 52 lots within the Stone Canyon Subdivision.

#### 96-985 WASHOE COUNTY STAFF INTERNET AND INTRANET ACCEPTABLE USE POLICY

County Manager John MacIntyre provided background information and commended staff for doing an excellent job of developing the proposed policies for staff use of the internet, which was one of the goals of the County's strategic plan.

In response to Chairman Bradhurst, Legal Counsel Madelyn Shipman explained that anything on E-Mail or on the computer network is essentially public information.

John Kupersmith, Chairman of the Internet Working Group, discussed how employee use of the internet will be monitored and stated that training will be implemented for supervisors so they will be able to identify patterns of abuse.

On motion by Commissioner Shaw, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that the Washoe County Staff Internet and Intranet Acceptable Use Policy be approved and accepted. The Board also thanked and commended the committee members for their fine work.

#### COMMISSIONER'S COMMENTS

Commissioner Sims asked about the status of the reorganization plans stating that there needs to be closure on the input process and decisions need to be made.

John MacIntyre, County Manager, reported that this will be on the October 15, 1996, meeting agenda.

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12:45 p.m. The Board adjourned to a closed personnel session.

STEPHEN T. BRADHURST, Chairman  
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk